

CITY COUNCIL MEETING DECEMBER 17, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 3, 2020 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: November 25, 2019; December 3, 2019	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. Approval of January 14 as a Special Meeting	J. Caleb Dickinson	X	
	Deborah Fahey	X	
D. Approval of Contract for City Attorney Services	Chris Leh	X	
	Jeff Lipton	X	
E. Approval of Resolution No. 51, Series 2019 – A Resolution Approving a Preservation and Restoration Grant for the Ball House Located at 1117 Jefferson			
F. Approval of Resolution No. 52, Series 2019 – A Resolution Approving an Amendment to an Agreement with the Urban Drainage and Flood Control District D/B/A as Mile High Flood District for Drainage and Flood Control Improvements for Bullhead Gulch			
G. Approval of Resolution No. 53, Series 2019 – A Resolution			

- Approving the First Amendment to the Intergovernmental Agreement-Service Level and Funding Agreement for User Law Enforcement Agencies***
- H. ***Approval of Resolution No. 54, Series 2019 – A Resolution Approving a Master Agreement and Service Order with Markley Designs***
- I. ***Approval of Resolution No. 55, Series 2019 – A Resolution Amending the Membership of the Louisville Historical Commission***
- J. ***Approval of Resolution No. 56, Series 2019 – A Resolution Approving an Intergovernmental Agreement with Boulder County for Bus Stop Funding***
- K. ***Award Contract to Axe Roofing for Water Treatment Plant Hail Damage Corrective Repair***
- L. ***Approval of 2020 City Council Appointments to Boards and Commissions***

REGULAR ITEMS		VOTES	
A. APPOINTMENT OF WARD III COUNCILMEMBER – <i>appointed Kyle Brown</i>	X Approved N/A	Denied Other_____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
B. ORDINANCE NO. 1786, SERIES 2019 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO PROHIBIT THE SALE OF TOBACCO PRODUCTS, INCLUDING ELECTRONIC SMOKING	X Approved N/A	Denied Other_____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	J. Caleb Dickinson	X	

DEVICES, TO PERSONS UNDER THE AGE OF TWENTY-ONE – 2ND READING, PUBLIC HEARING (advertised Daily Camera 12/8/19)	Deborah Fahey Chris Leh Jeff Lipton	X X		
C. RESOLUTION NO. 57. SERIES 2019 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH FRESCA FOODS, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved N/A	Denied Other_____	Amended	
	Ashley Stolzmann Dennis Maloney J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton	Yes X X X X X X	No	
D. RESOLUTION NO. 58. SERIES 2019 – A RESOLUTION APPROVING A GRADE CROSSING SIGNAL INSTALLATION AGREEMENT WITH BNSF RAILWAY COMPANY	X Approved N/A	Denied Other_____	Amended	
	Ashley Stolzmann Dennis Maloney J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton	Yes X X X X X X	No	
E. 2020 CONTRACT FOR WATER ATTORNEY SERVICES WITH HILL & POLLOCK, LLC	X Approved N/A	Denied Other_____	Amended	
	Ashley Stolzmann Dennis Maloney J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton	Yes X X X X X X	No	
F. 2020 CONTRACT FOR CITY PROSECUTOR SERVICES WITH CRIBARI LAW FIRM	X Approved N/A	Denied Other_____	Amended	
	Ashley Stolzmann Dennis Maloney	Yes X X	No	

	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
G. RESOLUTION NO. 59, SERIES 2019 – A RESOLUTION SETTING THE COMPENSATION OF THE DEPUTY MUNICIPAL JUDGE	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
H. DISCUSSION/DIRECTION/ACTION – PROCESS FOR FILLING MUNICIPAL JUDGE VACANCY	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
I. ORDINANCE NO. 1787, SERIES 2019 – AN ORDINANCE AMENDING THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN (GDP) CONCERNING ALLOWED USES AND DENSITIES FOR LOTS 2 AND 3, CENTENNIAL VALLEY PARCEL O, 7TH FILING – 1ST READING, SET PUBLIC HEARING 1/7/20	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
J. ORDINANCE NO. 1788, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING	X Approved N/A	Denied Other _____	Amended	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	J. Caleb Dickinson	X		

**MUNICIPAL JUDGE – 1ST
READING, SET PUBLIC HEARING
1/7/20**

Deborah Fahey	X
Chris Leh	X
Jeff Lipton	X

Adjourned at 8:14 pm.